

St. John's Episcopal Church, Sharon PA
Vestry Meeting
Aug 4, 2024, Upstairs Dining Room
Minutes

The Meeting began at 9:10am with Prayer in the upstairs dining room.

Present: Adam Trambley, Becky Yoho, John Kachursky, Mark Perfilio, Shane White, Heidi Marshall, Barb Sudzina and Dick Steigrabe.

Review of Minutes. John moved approval of minutes. John seconded. Motion carried.

Financial reports were presented and discussed. Dick moved to approve the Financial Report. John Seconded. Motion Carried.

Annual audit will be done by Donna Stombolis with a due date of September 1.

John made motion and Barb seconded to move \$110,000 from Unrestricted Operating Reserve to Checking Account to cover regular cash flow and capital expenses (per Finance Committee recommendations). Motion carried.

John made a motion and Barb seconded to have PNC restart regular endowment distributions. Motion carried.

Elevator passed inspection. Next inspection is February 2025. So far in good shape no repairs needed.

Proposal was presented to divide Fathers Adams time and salary with Holy Trinity Episcopal Church of New Castle. There was a discussion with matter being tabled till more information is received.

Mark made a motion to approve Hruska, a cleaning company, to clean two times a week and Shane second. Motion carried.

Preschool/After School Care project was discussed. There is a possible grant available from the Buhl foundation. Zion Education Center in Farrell will partner with St. John's and pursue grant.

Penn West will be doing a tree removal.

Reception for 15th Anniversary Celebration will be discussed with Tracy.

Adjourned at 9:58

Respectfully submitted

Rebecca J Yoho

ADDENDUM

August 11, 2024 9:10am

Adam Trambley, Becky Yoho, John Kachursky, Mark Perfilio, Shane White, Barb Sudzina and Dick Steigrabe. Guest Tracy Schliep

Opening prayer

A memo of Understanding needs to be filed by Friday for the Buhl grant.

Points of concern were discussed.

Motion made by Shane and second by Mark to file memo. Motion carried.

Meeting adjourn at 9:50

Respectfully submitted

Rebecca J Yoho